

# AGENDA OF REGULAR SCHOOL BOARD MEETING

## The Board of Trustees Sweetwater Independent School District

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The Board of Trustees of the Sweetwater Independent School District will meet in a Regular session on Monday, June 17, 2019 at 5:30 PM at the Administration Building - 207 Musgrove St., Sweetwater, TX. At the meeting the Board may deliberate or act on any of the subjects listed below for the convenience of the Board.

1. Preliminary Business
  - a. Call to Order  
Presenter: Jeff Allen
  - b. Public Forum
2. Routine District Operations
  - a. Consent Agenda
    1. Minutes  
Presenter: Laura Bedgood
      - a. The Board will consider approval of minutes from the May 7, 2019 Special called meeting
      - b. The Board will consider approval of minutes from the May 23, 2019 Regular Meeting.
      - c. The Board will consider approval of minutes from the June 10, 2019 Special called meeting and training.
    2. Financial Reports  
Presenter: Casey Bills
      - a. The Board will consider approval of the financial statement for May 2019
      - b. The Board will consider approval of the Investment Report for May 2019
    3. Reports
      - a. May Bills  
Presenter: Casey Bills
      - b. Tax Collections  
Presenter: Casey Bills
      - c. Enrollment Report  
Presenter: Dr. McFarland
      - d. Personnel Changes - Report  
Resignations/Reassignments/Retirements/New Hires/Terminations  
Presenter: Dr. McFarland
      - e. 2018-2019 Drug Testing Results
      - f. Employee Handbook 2019-20
  - b. Consideration and possible action on the 2019-20 teacher payscale and administrator raises  
Presenter: Casey Bills
  - c. Consideration and possible action to approve Policy Update 113 affecting Local policies:  
BBE(LOCAL): BOARD MEMBERS - AUTHORITY  
BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY  
BJCD(LOCAL): SUPERINTENDENT - EVALUATION  
CI(LOCAL): SCHOOL PROPERTIES DISPOSAL  
CO(LOCAL): FOOD AND NUTRITION MANAGEMENT  
COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT  
COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND REDUCED-PRICE MEALS  
CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY INSURANCE  
EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING  
FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES
  - d. Consideration and possible action to approve a resolution nominating a candidate to serve on the Nolan CAD Board of Directors  
Presenter: Dr. McFarland
  - e. Consideration and possible action on an increase in cafeteria meal prices for the 2019-20 school year

Presenter: Casey Bills

- f. Consideration and possible action to adopt changes to Policy CKE(LOCAL)

Presenter: Dr. McFarland

- g. Consideration and possible action to approve a resolution to appoint school marshals in the district

Presenter: Dr. McFarland

- h. Consideration and possible action to approve administrative guidelines for school marshals in SISD

Presenter: Dr. McFarland

- i. Consideration and possible action to create a local policy for DCE

Presenter: Dr. McFarland

3. Other Board Business

- a. STAAR Testing Results Update

Presenter: Melinda McCarty

- b. Discussion of District Goals

- c. July Meeting Date

July 15th is the third Monday of the month

4. Adjourn